

Minutes of the Land Use, Parks and Environment Committee - March 1, 2005

The meeting was called to order at 8:49 a.m. by Chair Kolb.

Present: Chair Walter Kolb, County Board Supervisors Kathleen Cummings, Scott Klein, Bill Kramer, Daniel Pavelko, Vera Stroud (arrived at 8:52 a.m.), LCC Member Mike Beaumont

Absent: Pauline Jaske

Staff Present: Legislative Policy Advisor Mark Mader, Legis. Associate Sandra Meisenheimer

Also Present: Parks and Land Use Senior Planner Kathy Moore, Environmental Health Mgr.

George Morris, Environmental Health Supervisors Mike Radomski and Steve Korthof

Public Present: Renee Bowerman, Consultant for Aurora Healthcare

Approve Minutes of February 15, 2005

Motion: Kramer moved, second by Klein, to approve the minutes of 2/15/05. **Motion carried 4 – 0.**

Read Correspondence

Kolb addressed the following:

1. Email from Director Shaver saying that the Natural Resources Board unanimously approved the purchase of the Kraus property on the west side of North Lake for a boat launch.
2. Four emails from Paul J. Herro of Hartland, Joan and Don Aker, Nick Mollgaard of the Town of Merton, and Mitch Kohls regarding opposition to the purchase of the Kraus site and support for the Kuchler site for the North Lake public boat launch.
3. Kolb introduced the new LCC member of the committee – Mike Beaumont.
4. Stroud referred to two newspaper articles – “New Berlin’s worries eased about groundwater supply” and “Recycling gains fuel exports of U.S. Scrap” which she briefly explained. She also went to a conference in February about recycling which was very beneficial. Next year she would like to see someone else from the committee attend.

Executive Committee Report by Walter Kolb for Meeting of February 28, 2005

Chair Kolb reviewed items that were discussed and/or considered at the last meeting on 2/28/05.

Consider Proposed Ordinance: 159-O-112 Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Vernon and Recently Proposed for Annexation by the Village of Big Bend by Rezoning Certain Lands Located in Part of the SW ¼ of the NW ¼ of Section 14, T5N, R19E, Waukesha County, Wisconsin, from the RRD-5 Rural Residential Density District 5 to the R-1 Residential and C-1 Conservancy Districts (SCZ-1555)

Moore said this is the ordinance that was referred back to the Park and Planning Commission at the LUPE Committee meeting of 2/1/05. Subsequently, Dick Mace wrote a memo to the Park and Planning Commission explaining and further clarifying the reasons that the Shoreland portion of this rezoning amendment should proceed and that the Commission should reconsider their previous action based upon the new information. Moore explained the revisions to the ordinance as approved by the Park and Planning Commission. Mace’s memo and the revised ordinance will be white-copied to the County Board for the meeting of March 8 (see attachments).

Motion: Klein moved, second by Pavelko, to approve Ordinance 159-O-112 as revised on the white copy. **Motion carried 6 – 0.**

Consider Proposed Ordinance: 159-O-120 Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map for the Town of Summit and the Town

of Summit District Zoning Map, by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 25, T7N, R17E, Town of Summit, from the A-P Agricultural Land Preservation District (County) and the A-2 Rural Home District (Town) to the A-5 Mini-Farm District (County) and the R-2 Residential District (Town) (SZ-1553)

Moore said this property is in the Town of Summit west of Waterville Road and south of Breens Road and contains approximately 29.4 acres. The proposed land use is to divide the property into two parcels, one containing 21.8 acres and the other 7.5 acres. The proposed land division and rezoning serves to implement both the Town and County Land Use Plans, through the creation of the two parcels with the building sites located in the Suburban Density I category. The Planning staff is recommending approval.

Motion: Stroud moved, second by Kramer, to approve Proposed Ordinance 159-O-120. **Motion carried 6 – 0.**

2004 Environmental Health Program Summary

Morris, Radomski and Korthof were present. Morris gave a power point as the committee asked questions. He covered the following areas: Sanitary Permits by System Type (1993-2004); # of Sanitary Permits issued by Municipality (2004 totals 813 Sanitary Permits Issued); Preliminary Site Evaluation 1997-2004; 1997-2004 Bacteriological Water Sample Submissions; 2004 Laboratory Test Results (Public/Private Samples); Bacteriological Results for Safe Drinking Water Act Samples (1998-2004); Number of Licenses Issued by Facility Type in 2004; 2004 Inspection and Consultation Totals for 1,686 Licensed Establishments; Humane Animal Program 2000-2004; Numbers of Site Assessments Performed in 2004; Regulatory Reporting Completed in 2004; Environmental Health Revenues 2004 (water, septic, restaurant, retail food); Environmental Health Revenues – 2004 (lodging, rec./ed, lead service fee, PSE); Environmental Health Revenues – 2004 (radon grant, safe drinking water act, Wis. fund grant, dog licenses); and 1996-2004 Environmental Health Division Revenues.

Radomski continued on with the following topics: Toxic algae closes beach in Pewaukee (articles that appeared in 2 newspapers); Facts on blue-green algae in Wisconsin; What is Cylindrospermopsis; Cylindrospermopsis in lakes; Health concerns associated with Cylindrospermopsis; and What is a safe level?

Korthof summarized the following: West Nile Virus Program – 2004; West Nile Virus Transmission Cycle; 2004 WNV Program Partners; Environmental Health West Nile Virus Program; CDC WNV Grant – 2004; Habitat Reduction: Culex sp. Empty Standing Water Often; Personal Protection; WNV Mapping Reports Posted to the Environmental Health Website – 9/30/04; Distribution of WNV Human Cases in Wisconsin by county as of 1/11/05, Environmental Health Hot Topics on the internet; and WNV Program in 2005.

Motion to adjourn: Kramer moved, second by Pavelko, to adjourn the meeting at 10:25 a.m. Motion carried 6 – 0.

Respectfully submitted,

Pauline T. Jaske
Secretary

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